



CITY COUNCIL AGENDA
Monday, June 22, 2020
7:00 PM
Otsego Prairie Center

Call to Order:

Roll Call:

Pledge of Allegiance:

1. Open Forum:
2. Consider agenda approval.
3. Consent Agenda:
 - 3.1 Approve Claims List.
 - 3.2 Approve City Council Meeting Minutes.
 - A. June 8, 2020 Meeting.
 - B. June 8, 2020 Special Meeting.
 - 3.3 Project Payments:
 - A. Water Tower 2 Reconditioning Project Construction Management & Observation Services.
 - B. Pay Application #4 - Water Tower 2 Reconditioning Project.
 - C. Pay Estimate #1 - Parkview Avenue and 88th Street Project.
 - D. Pay Estimate #2 - Well No. 9 and Pumphouse No. 1 Improvement Project.
 - E. Pay Application #2 - East WWTF Biosolids Project.
 - 3.4 Adopt Resolution 2020-38 Approving Transfer of Funds.
 - 3.5 Accept Quote and Approve Server System Replacement.
 - 3.6 Approve Publication of Ordinance 2020-10 in Summary Form.
 - 3.7 Approve Martin Farms 3rd Wetland Buffer and Resolution 2020-39 Vacating Existing Easement.
 - 3.8 Motion to Call a Special City Council Meeting on Monday, June 29, 2020.
 - 3.9 Approve an Extension to Record the Final Plat of Hansen Heights.
 - 3.10 Adopt COVID-19 Preparedness Plan.
 - 3.11 Motion to Hire Seasonal Street and Park Maintenance Employees.
 - 3.12 Approve Change Order Proposals No. 2 and No. 3 for the East WWTF Biosolids Project.
4. Development: (DDL)
 - 4.1 Harvest Run East:
 - A. PUD-CUP Amendment Regarding Side Yard Setbacks for Lots Zoned R4 District.
5. Parks and Recreation: (Demant)
 - 5.1 Consider Resolution 2020-40 Accepting Bids and Awarding Contract for Pickleball Courts.
6. Public Works: (Wagner)
 - 6.1 Cost Sharing Request – CSAH 42 Watermain.
7. City Council Reports and Updates.
8. Staff Reports and Updates.
 - 8.1 West Wastewater Treatment Facility.
 - 8.2 Waterfront East Street Lighting.
 - 8.3 COVID-19 Updates.

9. Adjourn.

Open Forum: All comments are appreciated. If you have any questions, comments or information regarding an item not on the agenda, please step forward to be recognized by the Mayor during the "Open Forum" item on the agenda. Please state your name and address for the record.

Public Hearing Items: The City Council wants to assure that citizen comments are received at the proper time and place to be most effective. In order for some comments to be legally considered by the City Council they must be presented at a properly noticed public hearing specifically related to a certain issue. This includes comments related to zoning or subdivision applications, public improvement projects, assessments, code enforcement or other issues that are by State law or City Code subject to a hearing process. You may be advised by the City Council and/or the City Attorney to present comments related to the issues listed above at the appropriate forum to assure that your comments are given proper consideration.

Consent Agenda Items: Are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Council member, Staff member, or Citizen so requests, in which case the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

Information: The City Council has been provided background information for agenda items in advance by staff and appointed commissions, committees and boards. Decisions are based on this information, as well as City policy, practices, input from constituents and a Council member's personal judgment.

Note: The City Council members and/or City staff may gather at the Rockwoods Bar and Grill, 9100 Quaday Avenue, NE, following the meeting for a purely social event. All members of the public are welcome.

The next regular City Council Meeting will be held on Monday, July 13, 2020, 7:00 PM at Otsego Prairie Center.